

## MEETING MINUTES

Tuesday, June 24, 2003

Basement Lounge

Members Present: Michael Payne, Barbara Mangum, Derick Snare, Andrew Upton, Jim Wright as of 7:30 pm  
Lynn Laur as of 7:30 pm and Susan Fontano as of 8:00 pm

Members Absent: John Bunzick, David Guss, Moss Keane, Susan Rabinowitz Paul Turcotte, Christine Young

Staff present: J. Brandon Wilson, Kristi Chase

Others present: Eliza C. Brown, Tony Membrino, Etta Gaudet, Jim Veneziano, Lorrie Cirone, Claudio Krauss, Ken Poole, Ed. Lonergan, Abby Freedman, Dick Lourie, Anne Bonugli.

Meeting opened at 7:00 p.m.

### **HPC #03.23– 419 Broadway**

Applicants: Eliza Brown and Thomas Sullivan, Owners

The Applicant seeks a **Certificate of Hardship** for the following:

1. *Demolish severely deteriorated carriage-house/garage.*  
*Continued for further analysis and documentation by Applicant*

### **HPC #03.24– 47 Mount Vernon Street**

Applicant: Etta Gaudet, Owner

The Applicant seeks a **Certificate of Appropriateness (C/A)** and a **Certificate of Non-Applicability (C/NA)** for the following:

- |  |                                 |                  |
|--|---------------------------------|------------------|
| <i>Motion to approve: Michael Payne</i>  | <i>Seconded: Jim Wright</i>     | <i>Vote: 6-0</i> |
| <ol style="list-style-type: none"> <li>1. <i>Replace front 4"x 4" plain porch posts with 6"x 6" posts aligned with the porch brackets, screen molding to be placed approximated 12 inches below the top of the post and the base wrapped to just above 36 inches to allow for the installation of the hand rail and decorative details (C/A);</i></li> </ol> |                                 |                  |
| <i>Motion to approve: Michael Payne</i>  | <i>Seconded: Jim Wright</i>     | <i>Vote: 6-0</i> |
| <ol style="list-style-type: none"> <li>2. <i>Replace plywood rail with turned balusters and new handrail (C/A);</i></li> </ol>   |                                 |                  |
| <i>Motion to approve: Michael Payne</i>  | <i>Seconded: Barbara Mangum</i> | <i>Vote: 6-0</i> |
| <ol style="list-style-type: none"> <li>3. <i>Replace 4 double-hung wood sash windows with insulated glass double-hung wood sash in the same light pattern with either spatter-coat or soft-coat low "E" or no low "E" glass (C/A); and</i></li> </ol>  |                                 |                  |
| <i>Motion to approve: Michael Payne</i>  | <i>Seconded: Jim Wright</i>     | <i>Vote: 6-0</i> |
| <ol style="list-style-type: none"> <li>4. <i>Replace rotted wood bulkhead door with steel (C/NA).</i></li> </ol>   |                                 |                  |

### **HPC #03.25– 16 Westwood Road**

Applicant: James M. Veneziano, Trustee

The Applicant seeks a **Certificate of Hardship (C/H)** and a **Certificate of Non-Applicability (C/NA)** for the following:

*Motion to approve: Michael Payne                      Seconded: Andrew Upton                      Vote: 7-0*

- 1. Replace rotted shingles, fascia, soffits and trim in-kind (C/NA); and*

*Motion to deny: Michael Payne                      Seconded: Jim Wright                      Vote: 6-0, 1 abstention (SF)*  
*Denial based upon the finding that use of replacement materials would be a step backwards in the preservation of the historic character of the house.*

- 2. Replace mixed wood and aluminum gutters with all metal gutters (C/H).*

### **HPC #03.26– 6 Westwood Road**

Applicants: Lorrie Cirone, Owner

The Applicant seeks a **Certificate of Appropriateness (C/NA)** and a **Certificate of Non-Applicability (C/NA)** for the following:

*Motion to approve all the items below: Michael Payne                      Seconded: Jim Wright                      Vote: 7-0*

- 1. Remove existing aluminum siding and shingles beneath (C/A);*
- 2. Install new cedar shingle siding (C/A);*
- 3. Repair and replace newly exposed trim in kind (C/A);*
- 4. Replicate trim details from existing trim on other Westwood Road houses if insufficient detail remains after stripping subject to Staff review and approval (C/A);*
- 5. Repair and replace other trim in-kind as needed (C/A);*
- 6. Repair diamond pane divided light windows (C/A);*
- 7. Add small flanking windows to third floor door leading to fire escape (C/A);*
- 8. Remove existing rear additions (C/A);*
- 9. Construct new two-story addition (C/A);*
- 10. Remove skylight from front roof of house (C/A);*
- 11. Re-point chimney if necessary subject to mortar match and original fabric retained subject to Staff review and approval (C/NA); and*
- 12. Replace asphalt roof shingles with architectural shingles (C/A).*

### **HPC #03.22– 9-11 Aldersey Street**

Applicant: Gerard Meehan, Trustee, G & T Realty Trust

The Applicant seeks a **Certificate of Appropriateness** for the following:

*Motion to deny: Michael Payne                      Seconded: Barbara Mangum                      Vote: 6-0, 1 abstention (AU)*

*Denial based upon the determination that the proposed removal of the ell and for the addition at the rear would significantly alter character defining features of the structure (i.e. the building's size, volume and architecture).*

- 1. Removal of existing wing,*
- 2. Addition of an ell.*

**Certificates of Non-Applicability Issued**

**HPC #03.27 – 60 Walnut Street**

Applicants: Thomas & Ursula Follett

June 6, 2003

1. Repair stairs in-kind.

**Demolition Permits signed**

6/10/03

415 Broadway

Garage

**C. Other Business**

**D. Subcommittee Reports**

**E. Update on Other Projects**

**F. Upcoming Projects**

Meeting adjourned at 11:15 p.m.

**PLEASE NOTE that the next meeting date is scheduled for Tuesday July 15, 2003; 6:30 P.M.**